



## SELF-ADVOCATES ADVISORY COMMITTEE NOTICE/AGENDA

Posted on [www.scdd.ca.gov](http://www.scdd.ca.gov)



**DATE:** July 17, 2012



**TIME:** 10 a.m. – 4 p.m.



**PLACE:** Hilton Sacramento Arden West  
2200 Harvard Street  
Sacramento, CA 95815  
(916) 922-4700

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm, May 11, 2012.*



### Action Item



**1. CALL TO ORDER**

J. Allen

**2. QUORUM PRESENT**

J. Allen

**3. SELF INTRODUCTIONS**

All

## 4. PUBLIC COMMENTS

*This is for visitors **only** to give comments and/or information to the Committee on things **not** on the agenda. Each person can have up to three minutes to speak. Visitors, who asked in writing to talk, if any, will be first. The Committee will give time for visitors to talk, for not more than a total of seven minutes before each action item.*

5.  **APPROVE MAY MEETING NOTES** J. Allen 4

6.  **COUNCIL MEETING ACTION ITEMS** All



- a. Proposed Parental Fee Schedule
- b. Youth Leadership Forum
- c. Tarjan Sponsorship Request
- d. Legislation
- e. Questions About Other Items?

7. **PERSONAL LEADERSHIP** All



- a. Personal Mission Statements
- b. Facilitation Check-in
- c. Tech Update



8. **LUNCH**

9. **COMMITTEE BUSINESS** All



- A. Council Meeting Process Suggestions
- b. Committee Annual Review



**10. BREAK**

**11. ADVOCACY**

All

- a. Convention on the Rights of Persons with Disabilities

**12. RECAP AND WRAP-UP**

J. Allen



**13. END MEETING**

J. Allen

For additional information regarding this agenda, please contact  
Tammy Eudy, 1507 21st Street, Suite 210, Sacramento, CA 95811,  
(916) 322-8481



## **SAAC May 16<sup>th</sup>, 2012**

### **Members:**

Jennifer Allen, Lisa Cooley, Tammy Eudy, Molly Kennedy, Kerstin Williams, Jennifer Walsh

### **SCDD:**

Carol Risley, Lois Cissell, , Leroy Shipp

### **Facilitators:**

Angie Lewis, Lucy, Joan Burg

### **BRC:**

Mark Starford, Charlene Jones

March Meeting Minutes: Molly moved, Jennifer W. secondd...**Approved**

## **1. Personal Leadership**

### **Leadership Updates**

Lisa :

- Progress on Mission - continuing to practice household activities to prepare for future move; paying off existing bill; looking for work related to advocacy.
- Attended 2 day transit forum (1 of 3 people with disabilities), also learned about affordable housing.
- 2 presentations (April 24 AB3 & March 26 Employment Plus).

Molly :

- Met with San Diego Office of Education (SELPA) developing workshop for high school students with disabilities; formed transition committee in San Diego.

- Working on College Bound program, participated in fundraiser, now 8 candidates for the program now in July 2012.
- Keynote address to Blue Roses; with Carol spoke at Supported Living Network conference re: Lanterman Act.

Jennifer A:

- Progress on Mission - paying off existing bill.
- Will speak at Self-Advocacy Conference in June on SSAN.

Kerstin :

- Presentation at AB6 (Mar. 27).
- Participated in Choices Conference, 600 in attendance; got her business cards.

Jennifer W:

- Renewed contract with IHSS to provide training: 1 per month.

## **Facilitation**

- Lisa : working with facilitator is helpful; primarily computer help, letter editing, following up on assignments.
- Jennifer A: never had facilitator before; helps her keep on track chairing meetings, understanding what's going on, helps with computer issues, organizing files, etc.
- Tammy E: has new job coach, makes life more relaxed; feeling less stressed.
- Jennifer W: been working with assistant for years, best traveling attendant; using SAAC materials with Area Board 5.
- Kerstin : working with facilitator for several years, very helpful.

## **2. Council Agenda Items**

### **Conflict of Interest Waiver**

- Far Northern Regional Center Board of Directors & Area Board2 requested a waiver re: concern about a potential conflict of interest a member of the FNRC board may have.

### **Fair and Equal Access to RC Services**

- Leroy and Carol reviewed issue as access to services. Members will bring questions to tomorrow's full Council meeting.

### **Program Development-Cycle 35 Priorities**

- \$360,000 available.

- Following the State Plan, with exception of advocacy activities and projects that have monies assigned and approved, discussion on what priorities should Council adopt to guide the granting of these funds.  
Employment (emphasis on transition, relationship between benefits and work), rights.  
Should include: statewide impact, show collaboration and include evaluations

### **Legislation**

- AB 2623: Firearms: LPPC opposes.
- AB 2538: IHSS: LPPC watch, need more information.
- AB 2370: "R" Word: LPPC supports.
- AB 1841: IHSS: LPPC supports if amended.
- SB 1377: Confidential Information: LPPC supports.
- SB 764: Telehealth: LPPC supports if amended.
- SB 1381: "R" Word: LPPC supports.

### **Governor's Budget**

- Council has principles that guide its positions on proposed budget and the Executive Committee adopted positions on specific proposals .

## **3. Committee Business**

### **Council Meeting Suggestions**

Discussed Council's 2008 Ad Hoc committee report on what helps Council meetings be more comfortable and inclusive along with suggestions about ways to improve . Leroy urged members to let him know what is helpful during Council meetings.

- Raise hands during meetings to ask for clarification
- To respect all members' time at Council meetings, maintain focus on most critical issues and work with facilitators to be ready and informed.
- Facilitators role is to bring information to member, help member identify and prepare what he/she wants to contribute, accomplish at each meeting.
- Prep work for meetings should occur before SAAC meeting; SAAC meeting is review of work members have already done.
- Tomorrow (SCDD meeting), write down observations, bring to July SAAC for discussion.

## **SAAC Report/ SAAC Member Reports**

- Lisa: Went to 2 day transit summit by Transform, 1<sup>st</sup> of its kind in Sacramento. Presenting at June Self-Advocacy conference about a SAAC.
- Molly: Same list as reported earlier.
- Jennifer A: 4 SAAC members presenting at June Self-Advocacy conference; chaired first Statewide Self-Advocacy Network (SSAN) meeting.
- Jennifer W: will talk about what is going on in the Bay Area.
- Kerstin : will talk about Choices Conference.

Committee Report/Statement to SCDD: SAAC members continue to conduct community presentations. Four are doing sessions for the June Self-Advocacy conference in Sacramento. Regarding the budget, the SAAC stresses that cuts be kept away from consumers and services.

## **Statewide Self-Advocacy Network (SSAN) Report and Planning**

Jennifer A. chaired 1<sup>st</sup> meeting in April; diverse group with great exchange of ideas. Began work on SSAN mission statement and logo. Lisa and Jennifer A. shared personal leadership stories and goals. SSAN will vote for permanent chair at July meeting.

In one year, all groups and Network regions will have their advocacy plans in place that connect with Council goals. Council will help coordinate all efforts.

- SAAC needs to develop an advocacy plan to share with SSAN.
- Will discuss at next SAAC meeting to develop outline. SAAC members will receive email with questions to think about before next meeting.

## **Committee Communication, Follow up and Resources**

- Let BRC facilitation staff know of any support needed by members and/or facilitators for community presentations or other committee activities.
- Will make presentation evaluation summary form writable and add the Committee Member Report document to flash drives at July meeting.
- Will add website address to PowerPoint slides.
- Joan will schedule individual time with each SAAC member to test AdobeConnect.

## **Meeting Adjourn: 4.15 PM**